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U.S. DISTRICT COURT E.D.N.Y.

★ APR 20 2012 ★

BROOKLYN OFFICE

United States District Court
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

V.

Conrad Ianniello

Defendant

ORDER SETTING CONDITIONS OF RELEASE AND BOND

Case No.: 12 CR 264 (NGG)

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, **subject to the Standard Conditions of Bond on the reverse** and:

[ ] Upon **Personal Recognizance Bond** on his/her promise to appear at all scheduled proceedings as required, or

[ ] Upon **Unsecured Bond** executed by defendant in the amount of $________, or $1 million

[✓] Upon **Secured Appearance Bond** as provided herein.

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

[✓] 1. The defendant must remain in and may not leave the following areas without Court permission: EDNY, SDNY & NJ

[✓] 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: No contact with co-defendants except in presence of counsel and members and associates of organized crime

[ ] 3. The defendant shall avoid and not go to any of the following locations: ________

[✓] 4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by ________ and shall not apply for any other passport.

[✓] 5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and

[✓] is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;

[✓] must report to that agency ( ) in person ____ times per ____ and/or ( ) by telephone ____ times per ____ as directed by PTS

[✓] is subject to home detention with electronic monitoring with the following conditions: travel permitted for work upon notice to Pretrial Services;

[ ] must undergo [ ] random drug testing [ ] evaluation and/or [ ] treatment for: [ ] substance abuse [ ] alcoholism [ ] mental health problems.

[✓] must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.

[X] 6. Other Conditions: Leonard Santoro and Joseph Buchbinder to co-sign bond by 4/20/12. Proof of equity of properties posted, as stated, to be provided by 4/25/12

APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of $ 1 million. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

[ ] cash deposited in the Registry of the Court the sum of $________;

(1) [✓] premises located at: 18 Hart Place SI, NY owned by Conrad, Kara, Rosalie Ianniello

[✓] I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before 4/25/12.

[✓] Other Conditions: No further liens to be placed on properties securing this bond

[signature] Address: 18 Hart Place SI NY 10307
Rosalie Ianniello Surety

[signature] Address: 69 Forest Park Terr, Monroe, NJ 08831
Cara Ianniello Surety

[signature] Address: 1944 Grant Av S Plainfield NJ 07080
Lisa Santoro Surety

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the **Standard Conditions of Bond** set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. **I am aware of the penalties and sanctions set forth on the reverse of this form.**

[signature]
Signature of Defendant

Release of the Defendant is hereby ordered on 4/19/2012

s/Marilyn D. Go, USMJ

Distribution: White-Original Canary - Courtroom Deputy Pink - Pretrial Services Goldenrod - Defendant

Docket No. 12CR 264(NGG)

ORDER SETTING CONDITIONS OF RELEASE AND BOND

Defendant: Conrad Ianniello Amount of Bond:$ 1 million

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Address	Date	Acknowledged Before
Surety: [signature] Leonard Santoro	1944 Grant Ave	4/20/12	[signature] USMJ
Surety: [signature] Joseph Buchbinder	219 Candlewood Path	4/20/12	[signature] USMJ
Surety:			USMJ
Surety:			USMJ
Surety:			USMJ
Surety:			USMJ

Signed and Acknowledged by all the above sureties before me on ______________, 20___ ______________, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : 69 Forest Park Terrace Monroe, NJ

Owned by : Cara Ianniello

Premises located at : 1944 Grant Ave South Plainfield, NJ

Owned by : Lisa Santoro + Leonard Santoro

Premises located at : 219 Candlewood Path, Dix Hills, NY

Owned by : Joseph Buckbinder